



Manistee County Board of Commissioners

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Janice McCraner

Kathy Fenstermacher
Edward Haik
Ervin Kowalski
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

DRAFT

POLICY COMMITTEE

Friday, June 6, 2008
10:30 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Carl Rutske, Chairperson; and Ed Haik

Members Absent: Allan O'Shea

Others Present: Thomas Kaminski, County Controller/Administrator; Dale Kowalkowski, Sheriff; Marilyn Kliber, County Clerk; Jill Nowak, Chief Deputy Clerk; and Rachel Nelson, Administrative Secretary

The meeting was called to order at 10:34 A.M.

ITEMS REQUIRING BOARD ACTION

The Committee reviewed an application for Education Assistance from the Manistee County Education Fund submitted by Dale Kowalkowski, Sheriff, on behalf of John O'Hagan, Undersheriff. Mr. O'Hagan is seeking a Bachelor of Arts in Management and Organizational Development with anticipated completion date in January 2010. After review and discussion,

Mr. Haik recommended approval to reimburse John O'Hagan for up to \$593.15 for education expenses toward obtaining a Bachelor of Arts Degree with proper written evidence of his grades with funds for the same being paid out of the Education Fund. No alternative recommendation was proposed.

The Committee reviewed an application for Education Assistance from the Manistee County Education Fund submitted by Marilyn Kliber, County Clerk, on behalf of Jill Nowak, Chief Deputy Clerk. Ms. Nowak is seeking a Bachelor's Degree in Business Administration with anticipated completion date in the spring of 2012. After review and discussion,

Mr. Haik recommended approval to reimburse Jill Nowak for up to \$258.00 for education expenses toward obtaining a Bachelor's Degree with proper written evidence of her grades with funds for the same being paid out of the Education Fund. No alternative recommendation was proposed.

ITEMS NOT REQUIRING BOARD ACTION

The Committee reviewed two resolutions from Huron County (APPENDIX A).

The meeting adjourned at 10:45 A.M.

Carl Rutske, Chairperson

Ed Haik, Commissioner

APPENDIX A

Thomas D. Kaminski

From: "JODI ESSENMACHER" <ESSENMACHERJ@co.huron.mi.us>
To: <smcneal@allegancounty.org>; "Alpena County" <batest@alpenacounty.org>;
 <thorntoj@alpenacounty.org>; <garwoodp@antrimcounty.org>; <commissioners@arenacountygov.com>;
 <mbrown@barrycounty.org>; <hicknert@baycounty.net>; <cclarke@benzieco.net>;
 <wwolf@berriencounty.org>; <gpurcell@calhouncountymi.gov>; <terryp@cassco.org>;
 <algercountyclerk@chartermi.net>; <oscadrin@chartermi.net>; <adminoverton@cheboygancounty.net>;
 "Chippewa County" <jwolski@chippewacountymi.gov>; <carolmcaulay@clareco.net>; <admin@clinton-
 county.org>; <ljohnson@co.emmet.mi.us>; "Genesee County" <gmartini@co.genesee.mi.us>;
 <bsmith@co.gratiot.mi.us>; <dcoffing@co.hillsdale.mi.us>; <scrowley@co.jackson.mi.us>;
 <clerk@co.lake.mi.us>; <dgill@co.leelanau.mi.us>; <commissioners@co.livingston.mi.us>; "Livingston
 County" <rblock@co.livingston.mi.us>; <pbullock@co.mecosta.mi.us>; <dbenda@co.midland.mi.us>;
 <jberchtold@co.montcalm.mi.us>; <commissioners@co.muskegon.mi.us>; "Muskegon County"
 <niemiecja@co.muskegon.mi.us>; <tobi@co.newaygo.mi.us>; <avander@co.ottawa.mi.us>;
 <cgarrett@co.wayne.mi.us>; <bnorman@countyofbranch.com>; <pcompo@crawfordco.org>; "Delta County"
 <admin@deltacountymi.org>; <commissioners@deltacountymi.org>; <adminkay@dickinsoncountymi.org>;
 <jfuentes@eatoncounty.org>; <guenzelb@ewashtenaw.org>; <commissioner@gladwinco.com>;
 <jgiackino@gogebic.org>; <daloia@grandtraverse.org>; <steve@houghtoncounty.net>;
 <montmanage@i2k.net>; <piclerk@i2k.net>; <mmyers@ingham.org>; <trich@ioniacounty.org>;
 <mwelsch@ioscocoounty.org>; <jhuizing@iron.org>; "Iron County" <spassamani@iron.org>;
 <tdolehanty@isabellacounty.org>; <ontclerk@jamadots.com>; <dmgilm@kalcouny.org>;
 <fwright@kalkaskacounty.org>; <daryl.delabbio@kentcounty.org>; "Kent County"
 <jim.day@kentcountymi.gov>; <dclark@lapeercounty.org>; <william.bacon@lenawee.mi.us>;
 <macclerk@lighthouse.net>; <clerksoffice@macombcountymi.gov>; <tdkaminski@manisteeconomy.net>;
 <fknizacky@masoncounty.net>; <bneumeier@menomineecounty.com>; <alcona-co@miqvf.org>; <baraga-
 co@miqvf.org>; <charlevoix-co@miqvf.org>; <genesee-co@miqvf.org>; <keweenaw-co@miqvf.org>;
 <schoolcraft-co@miqvf.org>; <clerk@missaukee.org>; <charles_londo@monroemi.org>;
 <spowers@mqcty.org>; <clerk@oakgov.com>; <rgriffin@oceana.mi.us>;
 <commissioners@ogemawcountymi.gov>; <bmoore@oscodacountymi.com>; <jburt@otsegocountymi.gov>;
 <commissioners@roscommoncounty.net>; "Roscommon County" <controller@roscommoncounty.net>;
 <boc@saginawcounty.com>; <jmales@sanilacounty.net>; <mmcavcy@shiawassee.net>;
 <jpcsey@stclaircounty.org>; <westwingj@stjosephcountymi.org>; <mhoagland@tuscolacounty.org>;
 <kmahar@up.net>; <cultrad@vhco.org>; <administration@wexfordcounty.org>;
Cc: "Terry Brown" <terrybrown@house.mi.gov>; "Kami Smith" <KamiSmith@micounties.org>; "Jim Barcia"
 <SenJBarcia@senate.michigan.gov>
Sent: Wednesday, May 14, 2008 3:23 PM
Attach: Resolution No. 08-101.pdf; Resolution No. 08-100.pdf
Subject: Resolutions

Good afternoon!

The 2 attached resolutions were adopted by the Huron County Board of Commissioners at their meeting on May 13, 2008. We are asking your County to consider adopting similar resolutions.

Thank you!

Jodi M. Essenmacher
 BOC Assistant
 Huron County Board of Commissioners
 Room 305
 250 E. Huron Ave.
 Bad Axe, MI 48413
 essenmacherj@co.huron.mi.us
 Ph 989-269-8242
 Fx 989-269-6152

5/14/2008

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No. 08- 180

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the SAFETY COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Huron County has 93 miles of pristine shoreline bordering Lake Huron, Saginaw Bay, and Wildfowl Bay; and

WHEREAS, these waters have been subject to numerous pollutant factors over the years; and

WHEREAS, Phosphorus has been determined to be one of the chief components of said pollution; and

WHEREAS, Representative Terry Brown of the 84th District has proposed legislation to prohibit phosphorus in lawn fertilizers and its application in the great State of Michigan; now

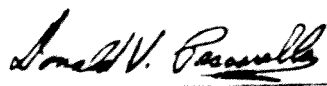
THEREFORE, BE IT RESOLVED, that we the Huron County Board of Commissioners do hereby adopt this resolution in full support of Representative Brown's legislation and encourage all Michigan counties to do the same.

Respectfully submitted,

SAFETY COMMITTEE


Clark Elftman, Chairman


David G. Peruski, Vice Chairman


Donald V. Pascarella, Member

Dated: May 13, 2008

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Resolution No. 08- 100
Page 2

Roll Call Vote:

Rujan	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Peruski	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Elftman	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Haldane	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Leonard	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Wruble	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Pascarella	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the SAFETY COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, Bay County, one of our partners in the Saginaw Bay Coastal Initiative, has shown a desire to obtain the ship USS Edson from the federal government; and

WHEREAS, Bay County feels the addition of this ship would greatly enhance the area tributes to our veterans; and

WHEREAS, the addition of the USS Edson would also enhance the tourist population; and

WHEREAS, we feel that the addition of the USS Edson would also benefit the Huron County area and be a welcome addition to the already in place wind farm; and

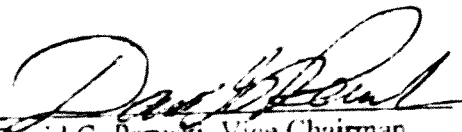
WHEREAS, we desire to support our Bay County neighbors; now


THEREFORE, BE IT RESOLVED, that we the Huron County Board of Commissioners do hereby adopt this resolution in full support of Bay County's very worthy endeavor.

Respectfully submitted,

SAFETY COMMITTEE


Clark Elftman, Chairman


David G. Peruski, Vice Chairman


Donald V. Pascarella, Member

Dated: May 13, 2008

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Roll Call Vote:

Rujan	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Peruski	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Elftman	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Haldane	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>

Leonard	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Wruble	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>
Pascarella	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>